



Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

CITY OF HEATH **REGULAR MEETING** May 4, 2015

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation, delivered by Mr. Morrow. Clerk called roll with Council Members Morrow, Cole, Crabill, Heffley, Henry, Johnson, Kelley present. Mr. Henry moved to approve 4/18 Special and 4/20 Regular minutes. Second by Ms. Cole. All in favor: aye vote. Mayor, Auditor, Law Director.

Special Orders & Committees:

a) Mayor read a Proclamation proclaiming the 4th day of May, 2015, as "Catherine Lederer Day".

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:

- 1) **\$513,440.88;** 2015 Street Paving Project
- 2) **\$3,630.00;** telephone improvements/MB
- 3) Impound Auction-5/30-Jae Towing/10am

b) **Public Services:** Mr. Morrow reported Public Service met Apr 27 & discussed the following:

Water/Ww Dept: Delinquent Accts/Major Funds

- 1) Scum Collection Equipment/Clarifier Painting
- 2) Storm Water Cross Connection/Plugs-repairs
- 3) New Tank Property Acquisition / Engineering
- 4) Flex Net Sensus AMI System/Breaks-repairs

c) **Public Safety:** Mr. Johnson announced Public Safety will meet on Mon, May 11 at 5:30 pm.

d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, May 18 at 5:30 pm.

e) **Community Development/Zoning:** Mr. Henry reported CD/Z met tonight & discussed items:

- 1) Paving/LC Transportation Improvement District
- 2) Hghwy Projects-Hopewell Dr/SR79/Linnville Rd
- 3) ODOT/LPA Certification-Eddie Hunt/Parade/50th
- 4) Telephone Improvements @ Municipal Building

f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, May 18 @ S/D.

g) **Planning Commission:** Mr. Crabill reported Planning Commission met Apr 23 & discussed:

- 1) Lot Splits: 7-2015 Old Pike Ave/Thornwood Dr-vote
- 2) Spec Bldg-670 Kaiser Dr/Aerial Corp-659 Kaiser Dr

Ordinances on First Reading:

Ord. 42-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$513,440.88, \$93,323.71 W/IN \$5 PERMISSIVE LICENSE TAX FUND & \$420,117.17 W/IN MUNICIPAL LICENSE TAX FUND; AUTHORIZE & DIRECT MAYOR TO ENTER INTO AGREEMENT W/KOKOSING CONSTRUCTION CO, INC, 2015 PAVING @ BIDS RECEIVED. Mr. Heffley moved to waive 2nd/adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 42-2015 adptd

Ord. 43-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$23,000.00 W/IN CAPITAL IMPROVEMENTS TO STREET - MACHINERY/EQUIPMENT REPAIR & MAINTENANCE, REPAIR SWEEPER FOR STREET DEPT. Mr. Heffley moved to waive 2nd & adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 43-2015 adopted

Ord. 44-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$16,000.00 W/IN CAPITAL IMPROVEMENTS TO PARKS-INDEPENDENT SERVICE CONTRACTS, REPAIR TRESTLE BRIDGE & HITCHCOCK PARK PLAYGROUND. Ms. Cole moved to waive 2nd & adopt. Second by Mr. Henry. All in favor: roll call vote. Ord. 44-2015 adopted

Ord. 45-2015: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING DISPOSE OF (2) 2010 DODGE CHARGER SEDAN, POLICE DEPT. Held for second reading

Ordinances on Second Reading:

Ord. 41-2015: AN ORDINANCE AUTHORIZING TRANSFER OF APPROPRIATIONS OF \$2,085.00 W/IN GENERAL FUND FROM COMMUNICATIONS - MINOR EQUIPMENT TO POLICE - TRAVEL/LODGING, COLORADO SPRINGS CONFERENCE. Mr. Johnson moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 41-2105 adopted

Resolutions on First Reading:

Res. 2015-3: A RESOLUTION AUTHORIZING PARTICIPATION IN OH DEPT OF TRANSPORTATION COOPERATIVE PURCHASE PROGRAM. Mr. Heffley moved to waive 2nd & adopt. Second by Mr. Morrow. All in favor: roll call vote. Res. 2015-3 adopted

Reports of City Officials:

Mayor Auditor Council welcome, sympathy-Catherine Lederer Day 5/4/15 (1st Heath Auditor), Youth-In-Gov't Day 5/15, Happy B'day John Groff 5/6 thanks-good luck on your retirement, vote. **Mr. Kelley** Happy B'day J. Groff-5/6, Y/I/G Day Practice-5/14 Mtg-5/15 Lunch-FS#1 @ 12 noon. **Mr. Groff** thanked everybody for the birthday and good luck wishes on his upcoming retirement. **May 2015** Water John Geller 35-yrs, Street Chris Lawson 22-yrs, Police Chad Hunt 17-yrs.

Reading of Bids: 2015 Street Paving Bids April 23 @ 11:45 am

Kokosing Construction Co, Inc.	Base	\$377,788.80
	Alternate 1	17,636.93
	Alternate 2	87,210.25
	Alternate 3	30,804.90
The Shelly Company	Base	\$394,835.30
	Alternate 1	16,799.45
	Alternate 2	85,004.00
	Alternate 3	39,990.50
Spires Paving Company	Base	\$454,723.47
	Alternate 1	16,799.93
	Alternate 2	85,569.82
	Alternate 3	36,359.50

Adjournment:

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. All in favor by aye vote.

Office of the Mayor
City of Heath, Ohio

Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath, Ohio to recognize occasions, events, and persons of outstanding significance; and

WHEREAS, Catherine Lederer played a significant role in the formation of the City of Heath; and

WHEREAS, Mrs. Lederer was appointed as the Clerk/Treasurer of the Council in January of 1958; and

WHEREAS, Mrs. Lederer was elected as the first Auditor of the City of Heath in January of 1966. While fulfilling her duties as Auditor, she continued to serve as the Clerk and Treasurer; and

WHEREAS, Catherine personified the definition of civic service, always giving her time and energy freely to individuals and organizations without the need of recognition; and

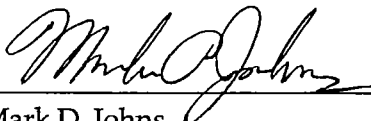
WHEREAS, The City of Heath would not be the extraordinary community it is today without the loyalty and dedication of individuals such as Catherine Lederer; and

NOW, THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio, do hereby proclaim the 4th day of May, 2015 as

"CATHERINE LEDERER DAY"



IN WITNESS WHEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 4th day of May, 2015.


Mark D. Johns
Mayor



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Jay R. Morrow
Auditor

David C. Morrison
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CITY OF HEATH

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Finance Committee Agenda

Monday, May 04, 2015, 2015

Legislative Requests:

- 1) Appropriate \$513,440.88 for street paving
- 2) \$3,630. = upgrade telephone system

Other Items:

- 1) Impound lot auction is May 30th, at 10AM, at Jae's Towing

Items Tabled:

- 1.)



DIVISION OF UTILITIES

John Geller
Utilities Director

70 Dorsey Mill Road * Heath, OH 43056 * P: (740) 522-1677 * F: (740) 522-5249
www.heathohio.gov * jgeller@heathohio.gov

Public Service Agenda 4-27-15

Wastewater

1. Update on Scum Collection Equipment.
2. Update on Clarifier Painting.
3. Update on Storm Water Cross Connection.
4. Recent Repairs and Plugs.

Water

1. Update on New Tank Property Acquisition and Engineering.
2. Update on Flex Net Sensus AMI System.
3. Main Breaks and Repairs.

Delinquents

Major Fund Report

P/S Apr 27-5:30 pm. Delinquent Acct/Major Fund Report.

Ww: The bids on the scum collection unit by 4 pm on May 15. Expected delivery date is September 1. This is a budgeted item. Another budgeted item is the clarifier painting and maintenance. Work is expected to start this July or August. Jack Brown is currently working on shipping gear drive unit for repair. Estimated cost is \$18,000.00 to \$20,000.00. A meeting is to be scheduled with the land owners concerning the sanitary storm water cross connection on 30th Street at Newark line. Finally recent repairs and plugs were discussed. Several slides were shown to show the work being done.

Water: The field survey of the tank site and water line route is complete. This is a .27 acre, which includes right of way. Geotechnical Consultants, Inc. is scheduled to begin soil boring today on the tank site. Flex Net Advanced Metering Infrastructure System was discussed. Water Distribution repairs and main breaks were then shown. Mr. Geller then showed slides covering work being done. With nothing else to discuss the meeting was adjourned at 6:18 pm. Anything else Mr. Geller?



DIVISION OF BUILDING AND ZONING

John Groff
Director
Eddie Hunt
Assistant Chief of B/Z

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 x211 * F: (740) 522-6324
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Community Development Agenda

May 4, 2015

1. Street paving legislation
2. Licking County Transportation Improvement District
3. Highway projects: Hopewell Drive (2016), SR79 (2018) Linville Road (2019)
4. Eddie Hunt ODO/LPA Certification
5. Telephone room improvements
6. 50th Anniversary financial update
7. Parade update

Community Development Committee Meeting

Agenda

May 4, 2015

1. Bob Geller presented legislative requests for Street Department paving and State procedural requirements. *KOKOSING was low bidder*
2. The Licking County Commissioners recently passed legislation creating the "Licking County Transportation Improvement District". The purpose of the district is to create a mechanism to allow the New Albany Company to participate in road improvements.
3. A reminder was given, to allow funding to be set aside in future budgets and provide time to secure grants, that Hopewell Drive will be paved in 2016, SR79 in 2018 and Linnville Road in 2019.
4. Eddie Hunt completed the ODOT Certification process to become an LPA administrator. This certification is necessary in order for the city to administer future highway projects involving federal and state funding.
5. A legislative request was presented for \$3630 to upgrade the basement telephone center.
6. Approximately \$500 is left in the 50th Anniversary account. This will be returned to the general budget. *\$7500 approved.*
7. Preparations for the parade continue. The military units present last year will not participate, but additional military vehicles have been added.



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AGENDA

Planning Commission

April 23, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** March 26, 2015
4. **Administration of Oath**
5. **New Business:**
 - a) Southgate 50,000 sq ft Spec Building Final Construction Plans
 - b) Community Bank Final Construction Plans
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous
9. Adjournment